



Heartport No. 111-CP

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

APPARATUS AND METHODS FOR CARDIAC SURGERY

the specification of which was filed on January 27, 2000 and is identified as Application No. 09/492,558.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

<u>Application No.</u>	<u>Country</u>	<u>Date of Filing</u>	<u>Priority Claimed Under 35 USC 119</u>
------------------------	----------------	-----------------------	--

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

<u>Application No.</u>	<u>Filing Date</u>	<u>Status</u>
------------------------	--------------------	---------------

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Date of Filing</u>	<u>Status</u>
09/293,630	April 16, 1999	Pending

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jens E. Hoekendijk, Reg. No. 37,149
Michael J. Lynch, Reg. No. 36,403
James M. Heslin, Reg. No. 29,541
Mark D. Barrish, Reg. No. 367,443
Jeffry J. Grainger, Reg. No. 36,815

Send Correspondence to:
JAMES M. HESLIN
JENS E. HOEKENDIJK
MARK D. BARRISH
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, CA 94111-3834
ph: (650) 326-2400
fax: (650) 326-2422



Direct Telephone Calls to:
Jens E. Hoekendijk
Reg. No. 37,149
Telephone: (650) 306-7900

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or one joint inventor:

James R. Gannoe

Inventor's signature:

5/10/00

Date:
Residence & Post Office Address:

2877 Blenheim Avenue, Unit A
Redwood City, CA 94063

Citizenship:

United States

Full name of sole or one joint inventor:

Daniel M. Brounstein

Inventor's signature:

4/26/00

Date:
Residence & Post Office Address:

1715 Marina Court, Apt. B
San Mateo, CA 94403

Citizenship:

United States

Full name of sole or one joint inventor:

Meir Moshe

4/26/00

Inventor's signature:
Date:
Residence & Post Office Address:

4840 Fullmoon Drive
El Sobrante, CA 94803

Citizenship:

United States

Full name of sole or one joint inventor:

Jan Komtebedde

Inventor's signature:



Date:

Residence & Post Office Address:

~~04/26/2000~~

23360 Deerfield Road
Los Gatos, CA 95033

Citizenship:

United States

Full name of sole or one joint inventor:

David Evans, M.D.

Inventor's signature:



Date:

Residence & Post Office Address:

10731 Chase Court
Fishers, IN 46038

Citizenship:

United States

Full name of sole or one joint inventor:

Andrew H. Hancock



~~4/26/00~~

40231 Hacienda Court
Fremont, CA 94539

Citizenship:

United States

Full name of sole or one joint inventor:

Jan Komtebedde

Inventor's signature:

Date:

Residence & Post Office Address:

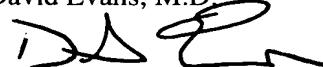
23360 Deerfield Road
Los Gatos, CA 95033

Citizenship:

United States

Full name of sole or one joint inventor:

David Evans, M.D.



5/2/00

Inventor's signature:

Date:

Residence & Post Office Address:

10731 Chase Court
Fishers, IN 46038

Citizenship:

United States

Full name of sole or one joint inventor:

Andrew H. Hancock

Inventor's signature:

Date:

Residence & Post Office Address:

40231 Hacienda Court
Fremont, CA 94539

Citizenship:

United States